

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, October 11, 2024

The Board of Commissioners met at 9:00am on October 11, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole and Administrator Jennifer Scully.

The meeting was not videotaped.

Public Meeting

At 9:12am Commissioner Mark Graffam calls the meeting to order.

Mark Graffam makes a motion to allow Jeff DeMartino, DPW to pull the 11" board at the Dam for the winter. Nancy Cole 2nds and the motion is passed 3-0-0.

Mark Graffam makes a motion to add a new policy to allow the DPW to pull a board every season, just before winter, anytime between October 10th and October 14th, without requiring a motion and vote. Nancy Cole 2nds and the motion is passed 3-0-0.

Mark Graffam makes a motion to sign the Driveway Permit for Operations for 25 Bern Drive. Nancy 2nds and the motion is passed 3-0-0.

Mark Graffam advises a FEMA meeting was held on Thursday, October 10th. Discussion included verification that projects and moved to CRC – Consolidated Resource Center where project scopes and costs are developed.

Mark Graffam makes an inquiry to pursue "mitigation" which is the act of taking action to reduce or eliminate the long-term risks of hazards and their effects, specifically for the Grison Culvert Project and rip wrapping ditch lines that have steep inclines. FEMA would require estimates and GPS information to begin to evaluate these projects.

Mark Graffam makes a motion to adjourn the meeting at 9:56am. Nancy 2nds and the motion is passed 3-0-0.